

ITEM # 1 David Cloyd, Chairman, called the meeting to order at 7:35 P.M., on Thursday April 10, 2003.

ITEM # 2—ROLL CALL PRESENT: Joanne Allen
David Cloyd
Lynne Gregory
Nancy Wheeler
Steve Zhang, Student Representative

STAFF: Brian Stoutenburg, Library Director

Motioned by Allen

Supported by Gregory

MOVED, TO EXCUSE AUDRE ZEMBRZUSKI, CARRIED.

Yeas: 4 — Allen, Cloyd, Gregory, Wheeler

ITEM # 3 APPROVAL OF MINUTES OF MEETING OF MARCH 13, 2003

Motioned by Gregory

Supported by Allen

MOVED, TO APPROVE THE MINUTES OF THE MEETING OF MARCH 13, 2003 AS WRITTEN.

Yeas: 4 — Ayes. Allen, Cloyd, Gregory, Wheeler

ITEM # 4 APPROVAL OF AGENDA

Motioned by Wheeler

Supported by Allen

MOVED, TO APPROVE AGENDA

Yeas: 4 — Ayes. Allen, Cloyd, Gregory, Wheeler

ITEM #5 — POSTPONED ITEMS

None

ITEM #6 REGULAR BUSINESS

USA Patriot Act:

Motioned by Wheeler
Supported by Gregory

MOVED, TO APPROVE THE POSTING OF A SIGN IN THE LIBRARY WITH THE FOLLOWING LANGUAGE: THE TROY PUBLIC LIBRARY COMPLIES WITH ALL APPLICABLE LAWS AND ORDINANCES.

Yeas: 4—Ayes. Allen, Cloyd, Gregory, Wheeler.

Electronic Mailing of Agenda Packet

The Board decided that for the next meeting the Agenda Packet would be sent by mail and electronically to see what direction they would like to take in the future.

Public Library Trustee Association Annual Dinner

It was decided that all those wishing to attend should call Mary Ann Nemshick to make a reservation. Those attending would meet at 5:00 p.m. in the Library parking lot.

ITEM #7 — REPORT AND COMMUNICATIONS

Director's report:

Council approved the purchase of 15 new computers and 2 additional printers and they have arrived. The Teen Resource Center furnishings are being installed. The HVAC project for the original part of the building won't go out to bid until next fiscal year. The repaving of the parking lot bid is out right now and hopefully the project will be completed in June. The results of our annual survey of users as to their satisfaction rate was completed and we received more "Highly Satisfied" comments than in years before. There was an increase in those that were dissatisfied with our facility.

Board Member comments.

Wheeler commented on the new "do not enter signs" for the loop in front of the library. The email from Brian Griffen concerning program registration practices was received and noted. The Board thanked David Cloyd for his service while on the Board and his leadership as Chairman.

Friends of the Library

The next newsletter is being printed. The Annual Meeting is on May 20, 2003 at 7:00 p.m. at the Library. Board members will be elected for 2 seats. The new management of the Bookstore is fantastic.

Monthly Reports (March). Circulation for the month of March compared with the same time period a year ago showed an increase of 14.2%. There was an increase in Patron visits by 6.9%. Program attendance was up 30.3%. The number of library programs offered was up 26.7%. Use of our electronic databases was up 143%.

Staff Changes.

New Employees: Ila Mehta, Page; Yoon Jung Shimanura, Substitute Librarian; Nitza Williams, Substitute Librarian.

Termination: Kathy Locke, Library Assistant

Gifts.

None.

Informational Items.

Michigan Libraries (March/April), April TPL Calendar

Contacts and Correspondence.

15 written comments from the public were reviewed.

Public Participation. There was no public participation.

The Library Advisory Board meeting adjourned at 8:35 P.M.

Respectively submitted,

Brian Stoutenburg
Library Director